

BOARD OF SELECTMEN

June 10, 2008
Minutes

The Board of Selectmen met on Tuesday, June 10, 2008 in the Town Hall Clark Room. Those present were Selectmen Timothy F. Hult, William R. Tice, Jr., Alan Carpenito, John D. Williams, and Mr. Stevenson and Town Administrator Madonna J. McKenzie.

Town Administrator Report

Mrs. McKenzie said the Historical Commission is asking the Board to approve and sign the contract with Mr. Ivan Myjer, who will clean the marble sculpture in the center of the rotary. On a motion made by Mr. Stevenson and seconded by Mr. Tice, it was unanimously **VOTED** to approve the contract with Ivan Myjer to clean the Soldiers Monument located on the rotary in the center of Carlisle for a maximum amount of \$3,250.00.

Mrs. McKenzie said at the Board's June 24th meeting, committee appointments and personnel appointments will occur. She said the Board will also be setting wages for Fiscal Year 09.

Mrs. McKenzie informed the Board that the Traffic Safety Advisory Committee will give a general report during the June 24th meeting which will include the proposed construction of the intersection at Church and Concord Streets. She said signage recommendations will be given at this time for the Pathways.

Liaison Reports

Mr. Williams spoke about the 40B Working Group. He said the next version of their report will be coming out to the various Boards in July. It will seen by the Planning Board and Attorney Jon Witten.

Mr. Hult talked about the discussions that occurred at the FinTeam earlier today. He said Town Accountant, Priscilla Dumka reported that local receipts are down by about \$50,000.00. He said that Tax Collector Larry Barton reported that 51 tax bills, which total approximately \$134,000.00, still have not been paid. Mr. Hult spoke about the court case that the Town will be paying \$105,000.00 to settle. The discussion at the FinTeam was about the strategy for paying the settlement. Mr. Hult said Larry and Priscilla provided the FinTeam with helpful information to assist in making a decision. One option was that the Town could pay the debt this year. Larry said this could be done by transferring funds from individual department accounts and taking from whatever available sources we have to pay the debt. The other option was to wait until the next fiscal year, where there would be more options to draw from. After to listening to Mr. Hult explaining the details regarding the amount of interest incurred on the \$105,000.00. The Board was eager to have this debt paid before the end of this fiscal year.

Mr. Hult said School Business Manager, Heidi Zimmerman informed everyone that the work performed by the consultant at CPS was now complete and there would be no further expenses. Secondly, Heidi talked about School Bus contracts, which led to a discussion on gas and energy conservation and management. Mr. Hult said this discussion stimulated his thinking that it would be a good exercise to identify where funds are expended on energy and see where we can conserve and become pro-active.

Mr. Stevenson suggested putting this on a meeting agenda. He said there are a number of people in this

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Community who are interested in this topic and he was sure a task force or a building committee could be

formed to look into energy usage.

Mr. Tice spoke about CCTV, who has starting strategic planning. Mr. Tice said he would try to get more support for Carlisle. Mr. Tice said the Accessory Alternative Clean Energy Generation Committee met recently. He said their primary discussion was on solar energy. Mr. Tice said it was very interesting and the group is busy educating themselves. He noted that all of their meetings are public and anyone can attend.

Mr. Stevenson said the Honor Roll/Memorial Committee has received six replies to the RFQ for architects. He said they have chosen four from the selection and the interviews of same will be on June 17 and 19.

Mr. Hult said Angela Mollet, Director of the Gleason Public Library informed him that the Gleason Public Library Restoration Building Committee has drafted an RFP for the individual who will help them determine the damage of the façade of the Library.

Cemetery Deeds

The Board of Selectmen, in their role as Cemetery Commissioners, made the following deed transfer.

On a motion made by Mr. Williams and seconded by Mr. Tice, it was unanimously **VOTED** to transfer to Susan Ventura of Carlisle, Massachusetts, Deed 624, for Cemetery Lot 48A, Grave 1, in the Green Cemetery.

Minutes

The Minutes to the May 27, 2008 Board of Selectmen meeting was approved as presented.

Pedestrian and Bike Safety Committee – Update

Deb Belanger was present to give an update on the progress of the pathways. She said all of the initial stonework is completed. The contractor, Allied Paving, is now working on those completed areas. Allied Paving also excavated East Street and crushed stone was put down. A binder course will go down in a few days. She said there were a few homeowner issues in this area.

Deb then spoke about the Historic District. She said that Bedford Road is very unique because it has ten easements and many issues. There was a discussion over CCF and the legal process that has to be followed with the Conservation Restriction before a public hearing could be posted. There was also a discussion over the intersection of Church and Concord Street. As noted earlier in the meeting by Mrs. McKenzie, the Traffic Safety Advisory Committee will attend the Board's meeting on June 24th meeting to discuss this intersection.

Deb spoke about bringing the pathways together and having a 'coherent plan for the Common'. She proposed forming a sub committee that would include a member from the Historical Commission, Board of Selectmen, Planning Board, Pathways, and Traffic-Safety Advisory Committee to work on making recommendations for a unified plan. Mr. Stevenson suggested adding someone from the Unitarian Church. Mr. Hult suggested discussing this idea further at the next meeting.

Deb said that the Pathway Committee would like to add to the Old Home Day festivities. She said they considered a booth, or passing out flyers explaining where the pathways are, or acknowledging who the original founders of the pathways were, such as Vivian Chaput. The Board did not object to this idea.

Deb spoke about organizing the walking School Bus with the Carlisle Public School which will take place on June 17th.

Deb said she wanted to meet with the Traffic Safety Advisory Committee about signs and crosswalks. Mrs. McKenzie said that discussion will also occur during the June 24th Board of Selectmen meeting.

On a motion made by Mr. Stevenson and seconded by Mr. Tice, it was unanimously **VOTED** to endorse the application for certificate to the Historical Commission for two different sections of pathway; one on the north side of Bedford Road to Lowell Street corner and the second one from the driveway of the Carlisle ATM to School Street.

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Board of Selectmen Re-organization

Mr. Carpenito nominated Douglas Stevenson to be chairman of the Board of Selectmen, John Williams, vice chair and William Tice, clerk. The nomination was seconded by Mr. Tice. The Board **voted unanimously** to approve this action.

2008 Goals Review

Mr. Hult passed out the Goals review document and he asked the other members to complete the five tasks relative FY08 Goals by the end of June.

Board of Selectmen Summer Schedule

The Board will meet on June 24th, July 8^h, July 22nd and August 12th. The meeting on July 22nd will be held at the home of Selectmen Bill Tice.

Appointments

On a motion made by Mr. Stevenson and seconded by Mr. Tice, it was unanimously **VOTED** to appoint Kevin T. Smith of 9 Lowell Street to the Zoning Board of Appeals for a three year term that will end on June 30, 2011.

The meeting adjourned at 8:25 p.m.

Respectfully submitted by Margaret deMare